

# AGENDA FOR THE REGUALR MEETING OF THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE SOUTHWEST CORRIDOR SECTOR MTA

THURSDAY, DECEMBER 11, 2014, 9:00 A.M.

CITY OF CARSON COMMUNITY CENTER ROOM 111 801 EAST CARSON STREET CARSON, CA. 90745

**SECTOR CHAIR: (VACANT)** 

Beverly Hills Inglewood Rollin Hills

Carson Lawndale Rolling Hills Estates

Culver City Lomita Santa Monica El Segundo Manhattan Beach Torrance

Gardena Palos Verdes Estates West Hollywood

Hawthorne Rancho Palos Verdes

Hermosa Beach Redondo Beach

AGENDA POSTED: November 7, 2014

The meeting of the City Selection Committee is open to the public. Members of the public may address the Committee on any agenda item or on items of interest which are within the subject matter jurisdiction of the Committee by submitting a written request prior to the meeting. Two (2) minutes are allowed for each item, unless the Committee sets alternative time limits.

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

Call to Order. (14-5103)

### I. ADMINISTRATIVE MATTERS

- **1.** Election of Sector Chair. (14-5105)
- 2. Approval of January 6, 2011 Minutes. (14-5106)

  Attachments: SUPPORTING DOCUMENT
- 3. Selection of a nominee or nominees for appointment as a member to the Metropolitan Transportation Authority for a 4-year term expiring January 1, 2019. (14-5107)

### **II. MISCELLANEOUS**

## **Public Comment**

4. Opportunity for members of the public to address the Los Angeles County City Selection Committee (Southwest Corridor Sector) on items of interest that are within the jurisdiction of the Committee. (14-5108)

#### **Adjournment**

- 5. Adjournment for the meeting of December 11, 2014. (14-5109)
- 6. Click the link below to download the Proxy Form. (14-5110)

**Attachments: SUPPORTING DOCUMENT**